

Meeting Notice

Meeting Date Change

ND Health Enterprise Medicaid Management Information System (MMIS) Executive Steering Committee Meeting

Meeting was <u>originally</u> scheduled for:
Wednesday, Dec. 13, 2017
2 to 3 p.m.
Sakakawea Room – State Capitol
600 E. Boulevard Ave., Bismarck, N.D.

Meeting has been <u>changed</u> to:
Tuesday, Dec. 12, 2017
10:30 to 11:30 a.m.
Sakakawea Room – State Capitol
600 E. Boulevard Ave., Bismarck, N.D.

Agenda

- Call to Order
- Certification update
- Certification IV&V Report
- Amendment H
- Role of Executive Steering Committee
- Adjourn

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public.

Date of Notice: December 11, 2017

Name of Person Preparing Notice: Kris Vollmer, ITD at 701-328-7442